Notice of Meeting of the **UW-Extension Education Committee** of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday**, **February 19**, **2013** at **8:30** am at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes of Tuesday, December 18, 2012 meeting.
- 4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
- 5. Committee member reports
- 6. Approval of Per Diems
- 7. Department Business
 - a. Review of UW-Extension Revenues and Expenses
 - b. Approval for Sally Schoenike to attend 'Space Camp' in Alabama in April
 - c. Discussion and Registration for WACEC convention
 - d. Update on support staff hiring and temporary support staff utilization
- 8. Educator's short reports
- 9. Set next meeting date
- 10. Adjourn

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DODGE COUNTY, WIS. 3:58 PM. 34B

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.